



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Thursday, March 28, 2013

Council Chamber

Immediately Following Finance and Investment Committee

Presiding: Johnny Sinclair
Present: Rev. Anthony Coleman
Absent: Annette Lewis

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Ward 2
G. A. (Andy) Morris, Council - Ward 4
Jim King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 8:16 p.m.

MINUTES:

20130287

Regular Meeting - February 25, 2013

Review and approval of the February 25, 2013 regular meeting minutes.

A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20130317 2009 Parks Bond Projects

Report and discussion of the 2009 Parks Bond Projects.

Discussed

20130323 Playground Equipment Donation and Reinstallation

Approval to receive playground equipment from the Marietta Housing Authority from the Boston Homes and Fort Hill sites, and authorize the placement of the Fort Hill equipment in Birney Park. Further, to authorize the expenditure of \$17,000 to employ a manufacturer authorized and certified playground installer to remove and install the Fort Hill equipment, and install drainage improvements and certified playground safety surfacing.

A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval - Consent Agenda

20130324 Intergovernmental Agreement - Lake Park

Request to approve staff to proceed with the preparation of an Intergovernmental Agreement with Marietta City Schools for long-term use of property currently known as Lake Park.

A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Approval - Consent Agenda

20130336 Victory Park Improvements

Discussion of Park improvements at Victory Park.

Discussion was held regarding the options for Victory Park based on the conceptual plans submitted by staff. There was general agreement to move forward with the \$600,000 version of the plan with the additional funds coming from the Parks Bond line item Development of Parks, Facilities and Trails and Greenspace (new and existing).

This matter was referred to the Agenda Work Session for further discussion.

Referred to the City Council Agenda Work Session

20130338

Juneteenth Celebration

Motion approving a request for city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Friday, June 14 and Saturday, June 15, 2013 and approve the temporary street closures of North Park Square, East Park Square from 2:00 am to 8:00 pm, and Lawrence St (Cherokee St. to Waddell St) from 7:00 AM to 8:00 PM on Saturday, June 15. Conditions of the motion to include the following:

The Cobb County Branch of the NAACP are fully responsible for the trash cleanup and removal of all trash generated by the event from the confines of the Marietta Square and the Central Business District. Trash removal from these confines may be accomplished through private means, or the organizers may utilize a city trash truck and driver for the event at a rate of \$67.85 per hour. Cobb County Branch of the NAACP shall notify the Parks, Recreation and Facilities Department fourteen (14) days in advance if they intend to utilize the city sanitation vehicle.

If the Cobb County Branch of the NAACP fails to adequately clean the event area of trash and debris and remove said trash and debris from the Central Business District they will be billed for any city services required to accomplish the cleanup of the area.

This matter was also referred to the Agenda Work Session for further discussion. Staff was asked to invite representatives from the NAACP to be present at the Agenda Work Session.

A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Council Agenda Non Consent

ADJOURNMENT:

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____